City of Lafayette
Public Meeting Action Agenda
City Council Special Meeting

Monday, September 8, 2008 **6:30 pm**
Lafayette Community Center, Sequoia Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmember Andersson, Anduri and Federighi
   Mala Subramanian, City Attorney

3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. Conference with Legal Counsel – Significant Exposure to Litigation
      Initiation of Litigation pursuant to Government Code section 54956.9(b) (1 Case)
      Action: No action taken.

   B. Public Employee Performance Evaluation (Gov. Code section 54957)
      Title: City Manager
      Action: No action taken.

6. ADJOURNMENT 7:05 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, September 8, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
   Mayor Anderson, Vice Mayor Tatzin, Councilmembers Andersson, Anduri and Federighi

   Staff: Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Niroop Srivatsa, Planning & Building Services Manager; Sarah Allen, Planning Intern; Mala Subramanian, City Attorney, Joanne Robbins, City Clerk

3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. REPORT FROM CLOSED SESSION
7. PRESENTATIONS
   A. Jeanne Ateljevich, DSIMPIC Chairperson
      Downtown Street Improvement Master Plan Implementation Committee (DSIMPIC)- Annual Update and Possible Appointment of new member to the DSIMPIC
      Action: Appoint Bob Cleaver to the Downtown Street Improvement Master Plan Implementation Committee. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

   B. Linda Peterson, Banner Advisory Committee Chairperson
      Annual Update
      Action: Received and filed.

8. OLD BUSINESS
   A. Agreement for Use of Lafayette Plaza by CoreQuest Corporation and Contra Costa Adventure Boot Camp
      Action: Received and filed. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

9. STAFF REPORTS
   A. Sarah Allen, Planning Intern
      Request for direction to initiate zoning text amendment to Section 6-984 of the Lafayette Municipal Code to allow medical use within the C-1 zoning district with approval of a land use permit
      Action: Forward to the Downtown Strategy Advisory Committee. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)

   B. Niroop Srivatsa, Planning & Building Services Manager
      Palos Colorados Precise Development Plan: Evaluation of the photosimulations of the proposed homes to determine if they are visible from the Lafayette BART station

Action: ***Directed staff to forward Lafayette's comments to the Moraga Planning Commission. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

10. PUBLIC HEARINGS

A. Ann Merideth, Community Development Director
Introduce Ordinance 578 repealing Chapter 6-26, Public Art, and adding Chapter 2-12, Public Art Commission, and Chapter 11-7, Public Art
Action: ***Continue Ordinance 578 for amendments and draft Public Art Commission budget. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

11. CONSENT CALENDAR

A. City Council Minutes
August 11, 2008
Action: ***Approved as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

B. Ordinance 577 Amending Section 8-8122 of Chapter 8-8 of the Lafayette Municipal Code to permit active and expeditious loading, unloading and delivery or pick up of property in any place marked as a loading zone.
Action: ***Waived second reading and adopted Ordinance 577. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

C. Resignation from Elaine Welch and JoAnne Archer, Senior Needs Assessment Task Force.
Action: ***Accepted with regret. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

D. Resignation from Barbara Schuh, Senior Services Commissioner.
Action: ***Accepted with regret. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

E. Resignation from Elizabeth Welch, Senior Services Commissioner.
Action: ***Accepted with regret. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

F. Agreement relating to the installation and maintenance of existing and new landscaping between Pacific National Bank and the City of Lafayette, for property located at 3528 Mt. Diablo Blvd. APN 243-020-032
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

G. Agreement relating to the maintenance of existing landscaping between Bank of America and the City of Lafayette, for property located at 3530 Mt. Diablo Blvd. APN 243-020-034
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

H. Agreement relating to the maintenance of existing landscaping between Eric Mitchell Fonstein and Sally Ann Fonstein and the City of Lafayette, for property located at 3160 Stanley Blvd. APN 175-052-006
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

I. Agreement relating to the maintenance of existing and new landscaping between Rancho Colorados Club and the City of Lafayette, for property located at 3016 Rohrer Drive. APN 237-260-007
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

J. Agreement for sidewalk, fencing, landscaping and irrigation encroachment into City's right-of-way along frontage at 3454 Hamlin Road between the Roman Catholic Bishop Oakland and the City of Lafayette. APN 239-070-030
Action: ***Accepted agreement and authorized the City Clerk to record. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

K. Reformatted Environmental Strategy Task Force
Action: ***Approved the name change to Environmental Task Force and confirm the membership of the Task Force. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

L. Resolution 2008-041 Establishing the Rate of Tax Levy to Provide Payment of Interest and Principal on Series 2002 General Obligation Bonds and Series 2004 General Obligation Bonds for Fiscal Year 2008-2009
Action: ***Adopt Resolution 2008-041. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

M. Camino Diablo Guard Rail Project – Project Number 014-9669, Final Acceptance
Action: ***Accepted project as complete and authorize City Clerk to file a Notice of Completion for Project Number 014-9669. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

Convene Redevelopment Agency

N. Agreement with Brian Goggin for the Outdoor Plaza Corridor Art Project at the Lafayette Library and Learning Center
Action: ***Authorized the Executive Director to execute the agreement with Brian Goggin. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

O. Third Amendment to The Woodbury Owner Participation Agreement (OPA)
Action: ***Approved the third amendment to The Woodbury Owner Participation Agreement. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

Adjourn Redevelopment Agency

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Mayor Mike Anderson
Potential topics for the Commissioner/Committee Breakfast on October 25, 2008
Action: ***Direction given to staff. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

C. Mayor Mike Anderson and Councilmember Brandt Andersson
Appointment to the Capital Projects Assessment Committee

Action: ***Appointed Gary Huisingh and Earl Piermattei to the Capital Projects Assessment Committee. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

D. Lafayette Art & Wine Festival Booth Schedule
Action: ***Council scheduled time in the city's booth at the Art & Wine Festival. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

13. WRITTEN COMMUNICATIONS

A. E-mail from Beth Quirarte, Director of Fund Development, Eden Housing requesting a proclamation recognizing their 40th Anniversary.
Action: ***Approved proclamation as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

B. Letter from Frederick L. Granados, National Committeeman for the National Association of Insurance and Financial Advisers requesting a proclamation proclaiming September as Life Insurance Awareness Month.
Action: ***Receive and file. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

C. E-mail from Gennifer Mountain, Falls Prevention Program Manager, Meals on Wheels-Senior Outreach Services requesting a proclamation proclaiming September 21-27 as "Falls Prevention Awareness Week".
Action: ***Approved proclamation. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

D. Letter from Barbara Beratta, Daughters of the American Revolution requesting a proclamation proclaiming September 17-23 as National Constitution Week.
Action: ***Approved proclamation. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

E. E-mail from Kathy Landess on behalf of The Silver Star Families of America requesting a proclamation recognizing May 1st as "Silver Star Banner Day".
Action: ***Approved proclamation as amended. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

F. Letter from Patti Link Cawood, Fundraising Manager, STAND requesting a proclamation proclaiming October as Domestic Violence Awareness Month.
Action: ***Approved proclamation. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

G. Letter from Jim Negri, Superintendent, Acalanes Union High School District requesting time on a future council agenda to make a presentation regarding the $93 million bond measure on the November 2008 ballot.
Action: ***The council endorsed the $93 million bond measure on the November 2008 ballot for the Acalanes Union High School District. Vote: 5-0 (Ayes: Anderson, Tatzin, Andersson, Anduri and Federighi)***

14. ADJOURNMENT 9:10 pm in memory of John Todd to the next regularly scheduled meeting.

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